

The Iowa Council on Homelessness

DRAFT MINUTES UNOFFICIAL NOMINATING COMMITTEE MEETING

Date/Time: Tuesday, April 14, 2015, at 2 PM
Meeting Location: The Iowa Finance Authority
Address: 2015 Grand Avenue, Des Moines, Iowa 50312

A regularly scheduled meeting of the Nominating Committee for the Iowa Council on Homelessness was held on Tuesday, April 14, 2015 at 2PM.

OPENING

Chair Brustkern opened the April 14, 2015, meeting of the Nominating Committee at 2 PM. The following voting members were present: Brustkern and Schwalm. A quorum was not established.

APPROVAL OF AGENDA – ACTION ITEM

Due to not having quorum for this meeting, the agenda for the meeting was not able to be approved and the meeting continued in an unofficial status.

APPROVAL OF MINUTES – ACTION ITEM

The minutes for the December 19, 2014, meeting were not able to be approved due to not having a quorum for the meeting.

UNOFFICIAL MEETING DISCUSSION

Mr. Brustkern noted that there were several members of the Iowa Council on Homelessness who terms will be coming up for renewal at the end of June. He noted that he would take to the Executive Committee a question about whether a letter should be sent reminding members that they will need to reapply if they wish to continue their service on the Council.

Mr. Brustkern also asked Mr. McRoberts to check and see if any new applicants had put applications in to be on the Iowa Council on Homelessness.

ADJOURN

The unofficial meeting adjourned at 2:15 PM.

VOTING MEMBERS PRESENT

1. Ben Brustkern (Chair), Cedar Valley Friends of the Family
2. Ashley Schwalm, Family Resources

OTHERS PRESENT

1. Josh McRoberts, Iowa Finance Authority